

## **AGENDA**

#### for the

# **Board of Selectmen**

December 2, 2013 Memorial Town Hall

7:00PM-General Meeting—3<sup>rd</sup> Floor Meeting Room 7:05PM-Tri-Board Meeting-3<sup>rd</sup> Floor Meeting Room

Board of Selectmen; School Committee; School Building Committee



## 7:00PM-Public Hearing

Keon's Transfer of Liquor License, Transfer of Stock, Change of Manager, and new Officer/Director

## **NEW BUSINESS**

- o Penn Brook Elementary School Project
- o Brocklebank Museum/CPA Grant Agreement for Georgetown Historical Society, Inc.
- o Common Victualler License-Par 97

#### WARRANT & MINUTES

- o Warrant to be signed
- o Minutes General Meeting October 7, 2013, Executive Session November 18, 2013

#### **CORRESPONDENCE**

o Winter Parking Ban-December 1st to April 1st

#### **OLD BUSINESS**

o Bond for approval-Turf Field and Conservation Restriction

#### SELECTMEN'S REPORT

- Financial Management Review from DoR for discussion
  - o CPC-Review and Approval of Vendor Bills
- o Winter Meetings: January 6, 27; February 10, 24; March 10, 24; April 7, 28; May 5 ATM, 19, 2014

# TOWN ADMINISTRATOR'S REPORT

## APPOINTMENTS & APPROVALS

- License Renewals
  - o All Alcohol Club: VFW
  - o All Alcohol Restaurant: Rybo's Bistro II, Inc; ILCoach's Locker Room, LLC
  - Wine & Malt Restaurant: Pizza Factory
  - o All Alcohol Package Store: Georgetown Liquors, Inc.; C. J. Liquors, Inc.;
  - o Wine & Malt Package Store: Crosby's Markets, Inc.;
  - o Common Victualler: VFW; Crosby's Markets, Inc.; Liquor Barn; Rybo's Bistro II, Inc.; Pizza Factory; Mystra, LLC (Dunkin Donuts); Theo's
  - o Automatic Amusement: VFW
  - o Sunday Live Entertainment: VFW; Rybo's Bistro II, Inc.;
  - Weekly Live Entertainment: VFW; Rybo's Bistro II, Inc.;
  - o Second Hand Shop: Sedler's Antiques; Instant Replays; Pratt Hobby Shop
  - o Trap Shooting: Georgetown Fish & Game
  - o Class II Used Car: B & B Auto Clinic, Inc.
- Request from the AHTF to appoint Matthew Martin to the Affordable Housing Task Force appointment to expire June 30, 2016

## **NEXT MEETING**

Monday, December 16, 2013 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator at 978-352-5755 or mfarrell@georgetownma.gov.